

# **City of Hampton, VA**

*22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)*



## **Council Agenda**

**Wednesday, January 12, 2005**

**2:30 PM**

**Council Chambers., 8th Flr., City Hall**

### **City Council - Special Meeting**

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,  
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

**Staff:**

*George E. Wallace, City Manager  
A. Paul Burton, City Attorney  
Katherine M. Werner, Interim Clerk of Council*

**CALL TO ORDER/ROLL CALL****AGENDA**

1.     **05-0036**  
Discussion relative to the merger between the Peninsula Alliance for Economic Development (PAED) and the Hampton Roads Economic Development Alliance (HREDA).
2.     **05-0026**     Briefing relative to the Audited Comprehensive Annual Financial Report.
3.     **05-0033**     Update and discussion on Alternate EOC Plans.
4.     **05-0023**  
Resolution to create an Animal Control Advisory Committee to monitor the application and enforcement of the sections of the Animal Control Ordinance relating to "cats."

**CLOSED SESSION**

5.     **05-0006**  
Closed Session as provided in Section 2-2-3711.A.1. of the Code of Virginia to consider appointments to the Animal Advisory Control Committee, Golf Course Advisory Committee, Hampton Clean City Commission, Military Affairs Committee and Office of Human Affairs; and closed session as provided in Section 2-2-3711.A.3. of the Code of Virginia to consider a real estate matter pertaining to property located in downtown Hampton; to consider a real estate matter pertaining to the Helmer property and to consider a real estate matter pertaining to the Sentara Fitness Center; and closed session as provided in Section 2-2-3711.A.7 to receive a legal briefing pertaining to the Ottofaro condemnation case; and to receive a legal briefing pertaining to the Victory Taxicab Company, Inc.

**CERTIFICATION**

6.     **05-0007**  
Resolution certifying closed session.

**NEW BUSINESS**

*MATTERS BROUGHT TO THE ATTENTION OF THE CLERK OF COUNCIL REQUIRING COUNCIL CONSIDERATION.*

**ADJOURNMENT**

**Contact Info:**

**Clerk of Council, 757-727-6315; [council@hampton.gov](mailto:council@hampton.gov)**